



## Board of Directors Meeting

Wednesday, October 11, 2017, 4:30 p.m.  
300 Richards Blvd.

Invited Guests: Rachel Hazlewood, *City of Sacramento*

### AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Business/Discussion/Action <ul style="list-style-type: none"><li>• Paladin Private Security Proposal</li><li>• Committees</li></ul>	
4. Reports <ul style="list-style-type: none"><li>• Financial Report</li><li>• Sacramento PD Report</li><li>• Economic Development/City of Sacramento</li><li>• Project Updates</li><li>• Executive Director</li><li>• RioVelo</li></ul>	Howe Capt. Eklund Hazlewood  Kleinknecht
5. Other Business <ul style="list-style-type: none"><li>• Update from Councilmember Harris</li></ul>	
6. Questions and Public Comments	Goodwin

### ADJOURN

**Rod Stevens with Business Street will present his North 16<sup>th</sup> Street Business Strategy Report on Tuesday, October 17,**

**The next Board meeting is scheduled for Wednesday, November 8, 2017**

**NOTICE:** The Public is welcome to attend and participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

*Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.*